

Minutes from the MCA Board of Directors Special Budget meeting held May 7, 07.

Location- meeting room 239 Sport Manitoba bldg.

Time – 6:00pm

Attendance:, Ruth Schappert, Rob Nagy, Tim Loewen, Richard Nichol, Phil Roadley, (Dave Johnston and Bruce Hardie via phone). Absent: Tim Woodcock

**Meeting called to order @ 6:17pm**

Review and discussion of budget prepared for submission to Sport Manitoba.

**Motion** – Bruce Hardie proposes motion to accept budget as revised – showing a deficit of \$11,274. Amount shown subject to one possible adjustment related to actual costs for Manitoba Cup jerseys. 2<sup>nd</sup> by Tim L. – motion carried.

Meeting adjourned at 10:00pm

Next regular board meeting, June 11/07.